

## VALLEY REGIONAL FIRE AUTHORITY FINANCE COMMITTEE 1101 D Street NE Auburn, Washington April 12, 2022

## **AGENDA**

- I. CALL TO ORDER, 5:00 P.M., REMOTELY via ZOOM
- II. AGENDA MODIFICATIONS
- III. APPROVAL OF MINUTES
  - A. Minutes
    - 1. Minutes\* of the March 8, 2022 Regular Meeting.
- IV. CONSENT ITEMS
  - A. Vouchers
    - 1. Claims\*

Check numbers 210288 through 210358 in the amount of \$660,231.50, and electronic payments in the amount of \$11,000.00 totaling \$671,231.50, dated April 13, 2022.

## 2. Payroll\*

Payroll check number 99682 in the amount of \$8,325.00, and electronic deposit transmissions in the amount of \$1,742,767.83 for a grand total of \$1,751,092.83 for the period covering March 1, 2022 to March 31, 2022.

- V. RESOLUTIONS & MOTIONS
  - A. HGAC Agreement.....Larberg
- VI. INFORMATION/DISCUSSION
- VII. ADJOURNMENT

Finance Committee agendas and minutes are available to the public at the Valley Regional Fire Authority Headquarters Station located at 1101 D Street NE, Auburn, Washington, or at the VRFA website at <a href="https://www.vrfa.org">www.vrfa.org</a>. Complete agenda packets are available for review at the VRFA Headquarters Station.

\*Denotes attachments included in Committee agenda packet